2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

of the corporation or the receiver changed, or on an attachment wi

SIGNATURE:

Apr 21, 2005 08:00 AM Secretary of State **DOCUMENT # F94000002322** THE BRIDGE COMPANY OF SOUTH BEACH, INC. Principal Place of Business Mailing Address 1632 PENNSYLVANIA AVE 1632 PENNSYLVANIA AVE MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 01252005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0480178 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROBINS, CRAIG DO NOT WRITE 1632 PENNSYLVANIA AVE MIAMI BEACH, FL 33139 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DPS TITLE ROBINS, CRAIG NAME STREET ADDRESS 1632 PENNSYLVANIA AVENUE U00000321100 CITY-ST-ZIP MIAMI BEACH, FL 33139 - 04/21/05-80064-020 150.00 TITLE GRETENSTEIN, STEVEN NAME STREET ADDRESS 1632 PENNSYLVANIA AVENUE CITY - ST - ZIP MIAMI BEACH, FL 33139 TITLE STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE TITLE MARIE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP polied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information tal report is trife and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director used empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if I hereby certify that the information indicated on this report or supplen

South Beach, INC.

FILED